

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST

ROLAND KAUFMANN,

Defendant.

CASE NUMBER:

M 12- 237

TO: The United States Marshal
Federal Bureau Investigation Special Agent Paul F. Roberts. Jr.
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest ROLAND KAUFMANN

Name

and bring her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging her with (brief description of offense)

conspiracy to violate Title 18, United States Code, Section 1952(a)(3)(A).

in violation of Title 18 United States Code, Section(s) 371

HON. ROBERT M. LEVY

Name of Issuing Officer

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

March 8, 2012

Brooklyn, New York

Date and Location

By UNITED STATES MAGISTRATE JUDGE

RETURN

This warrant was received and executed with the arrest of the above name defendant at

76th Street between Madison & Park, New York, NY

DATE RECEIVED

03-08-12

NAME AND TITLE OF ARRESTING OFFICER:

Jonathan R. Walther
Special Agent

SIGNATURE OF ARRESTING OFFICER

Jonathan R. Walther

DATE OF ARREST

03-08-12

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: _____

ALIAS: _____

LAST KNOWN RESIDENCE: _____

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: _____

DATE OF BIRTH: _____

SOCIAL SECURITY NUMBER: _____

HEIGHT: _____ WEIGHT: _____ SEX: _____

_____ RACE: _____

HAIR: _____ EYES: _____

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: _____

COMPLETE DESCRIPTION OF AUTO: _____

_____ INVESTIGATIVE

AGENCY AND ADDRESS: _____
